

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003917

Entity Name: HARIMA USA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1965 EVERGREEN BLVD
SUITE 400
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

1965 EVERGREEN BLVD
SUITE 400
DULUTH, GA 30096

New Mailing Address:

FEI Number: 94-2736511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MATSUDA, YOSHINOBU
Address: 3-8-4 NIHONBASHI, CHUO-KU
City-St-Zip: TOKYO, JP 103-0027 JP

Title: CFO
Name: ISHII, KAZUHIRO
Address: 1965 EVERGREEN BLVD., SUITE 400
City-St-Zip: DULUTH, GA 30096

Title: D
Name: MAKINO, NOBUO
Address: 4-4-7 IMABASHI, CHO-KU
City-St-Zip: OSAKA, JP 541-0042 JP

Title: P
Name: KATOKU, YOICHI
Address: 1965 EVRGREEN BLVD, SUITE 400
City-St-Zip: DULUTH, GA 30096

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YOICHI KATOKU

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date